

RESOLUTION 2011-21

RESOLUTION OF THE BOARD OF DIRECTORS OF THE PADRE DAM MUNICIPAL WATER DISTRICT ADOPT THE 2010 URBAN WATER MANAGEMENT PLAN

WHEREAS, California Water Code section 10610 et seq., known as the Urban Water Management Planning Act (the Act) mandates that every supplier providing water for municipal purposes to more than 3,000 customers or supplying more than 3,000 acre feet of water annually, prepare an urban water management plan (Plan) at least once every five years on or before December 31, in years ending in five and zero; and

WHEREAS, Padre Dam Municipal Water District (Padre Dam) is an urban water supplier for purposes of the Act and approved and adopted its most recent 2005 Plan and submitted that Plan to the California Department of Resources (DWR); and

WHEREAS, California Water Code section 10608 et seq., known as the Water Conservation Act of 2009 or Senate Bill X7-7 (SBX7-7), extended the deadline for adoption of 2010 Plans from December 31, 2010 to July 1, 2011 and, among other things, established requirements for urban retail water suppliers to prepare and report urban water use targets in their 2010 Plans in accordance with the goals of SBX7-7 to reduce statewide daily per capita water use 15 percent by the year 2015 and 20 percent by the year 2020; and

WHEREAS, Padre Dam is an "urban retail water supplier" for purposes of SBX7-7 because it directly provides potable municipal water to more than 3,000 end users; and

WHEREAS, in accordance with applicable law, including the requirements of the Act and SBX7-7, Padre Dam has prepared its 2010 Plan to ensure the availability and reliability of its water supplies through the year 2035, and has undertaken certain agency notice and coordination, public involvement and outreach, public notice, and other procedures in connection with the preparation of its 2010 Plan; and

WHEREAS, as authorized by Section 10620(e) of the Act, Padre Dam has prepared its 2010 UWMP with its own staff, with the assistance of consulting professionals, and in cooperation with other governmental agencies, and has utilized and relied upon industry standards and the expertise of industry professionals in preparing its 2010 Plan, and has also in part utilized and relied upon the DWR Guidebook to Assist Urban Water Suppliers to Prepare a 2010 Urban Water Management Plan (March 2011) and the DWR Methodologies for Calculating Baseline and Compliance Urban Per Capita Water Use (For the Consistent Implementation of the Water Conservation Act of 2009) (February 2011) in preparing its 2010 Plan; and

WHEREAS, in accordance with applicable law, including Water Code sections 10608.26 and 10642, and Government Code section 6066, Padre Dam made its Draft 2010 Plan available for public inspection, and properly noticed a public hearing regarding said 2010 Plan to be held on June 17, 2011; and

WHEREAS, Padre Dam held its public hearing regarding the 2010 Plan on June 17, 2011, wherein, among other things, it encouraged the active involvement of diverse social, cultural, and economic elements of the population within Padre Dam's service area with regard to the preparation and adoption of the 2010 Plan, allowed input by members of the public and other interested entities regarding all aspects of the 2010 Plan, allowed community input regarding Padre Dam's implementation plan for complying with SBX7-7, considered the economic impacts of its implementation plan for complying with SBX7-7, and proposed adoption of Method 3 under Water Code section 10608.20(b) for determining Padre Dam's urban water use targets; and

WHEREAS, the Board of Directors of Padre Dam has reviewed and considered the purposes and requirements and of the Urban Water Management Planning Act and SBX7-7, the contents of the 2010 Plan, the documentation contained in the administrative record in support of the 2010 Plan, and all public and agency input received with regard to the 2010 Plan, and has determined that the factual analyses and conclusions set forth in the 2010 Plan are supported by substantial evidence.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Padre Dam Municipal Water District as follows:

1. That the above recitals are true and correct.
2. Method 3 is adopted under Water Code section 10608.20(b) for determining Padre Dam's urban water use targets and Padre Dam's 2010 Urban Water Management Plan is hereby approved and adopted.
3. The General Manager is hereby authorized and directed to include a copy of this Resolution in the 2010 Plan.
4. The General Manager is hereby authorized and directed, in accordance with Water Code Sections 10635(b) and 10644(a), to submit copies of the adopted 2010 Plan to the California Department of Water Resources, the California State Library, and any city and county within which Padre Dam provides water supplies within thirty (30) days of this adoption date.
5. The General Manager is hereby authorized and directed, in accordance with Water Code section 10645, to make the 2010 Plan available for public review at the offices of Padre Dam during normal business hours not later than thirty (30) days after filing a copy thereof with the California Department of Water Resources.
6. The General Manager is hereby authorized and directed to implement the 2010 Plan, including but not limited to, the Demand Management Measures and the Water Shortage Contingency Plan, in accordance with the Urban Water Management Planning Act and SBX7-7.
7. The General Manager is hereby authorized and directed to recommend to the Board of Directors additional steps necessary or appropriate to effectively carry out the implementation of the 2010 Plan in accordance with applicable law, including the Urban Water Management Planning Act and SBX7-7.

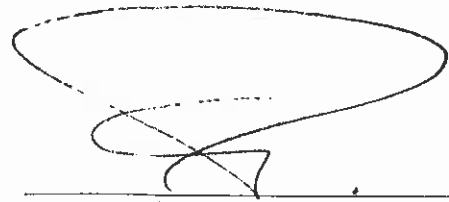
PASSED AND ADOPTED at a regular meeting of the Board of Directors of Padre Dam Municipal Water District held on the June 28, 2011, by the following vote, to wit:

AYES: Caires, Pommering, Scalzitti and Wilson
NOES: None
ABSENT: Peasley
ABSTAIN: None

ATTEST



Board Secretary



Board President

